

**PRINCE WILLIAM COUNTY
LOCAL HUMAN RIGHTS COMMITTEE
MINUTES**

**October 5, 2011
3:00 P.M.**

Committee Members Present: Linda Beard, Debbie Mahaffee, Ann Pascoe,
Pam Horak, Carol Stair

Committee Members Absent: None

CSB Staff: Cora Swett

Regional Human Rights Advocate – Deb Lochart,

LHRC Affiliates Present:

Community Concept/Community Visions – Jennifer Herbert, Peter Whang
ARC/INSIGHT – Terri Collins
Tree of Life Counseling – Philicia Jefferson

Behavior Consultants:

Alternative Path Training School – Cinny Bodnar

Regional Human Rights Advocate:

Deb Lochart

The regular scheduled meeting of the Prince William Local Human Rights Committee was convened on October 5, 2011 at 3:08 p.m. in the Conference Room, Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

APPROVAL OF MINUTES

RESOLUTION 10-05-01

MOTION: Beard

SECOND: Stair

WHEREAS, the Prince William Local Human Rights Committee has reviewed the minutes of September 7, 2011;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the minutes of the September 7, 2011 meeting.

Vote:

Ayes—McHaffee, Beard, Horak, Stair

Nays—None

Abstained--None

Absent During Vote—Pascoe

Absent From Meeting—None

AUTHORIZED CLOSED SESSION

RESOLUTION 10-02-02

MOTION: McHaffee

SECOND: Stair

WHEREAS, the Prince William County Local Human Rights Committee desires to discuss in Closed Session client related matters; and

WHEREAS, pursuant to VA Code 2.1-344(A) paragraph 15 for the protection of the privacy of individuals and their records in personal matters not related to public business such discussions may occur in Closed Session;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Local Human Rights Committee does hereby authorize discussion of the aforestated matters in Closed Session.

Vote:

Ayes—Beard, Mahaffee, Stair, Horak

Nays—None

Absent During Vote—Pascoe

Absent From Meeting—None

CERTIFICATION OF CLOSED SESSION

RESOLUTION 10-05-03

MOTION: McHaffee

SECOND: Beard

WHEREAS, the Prince William County Local Human Rights Committee has this day adjourned into Closed Session in accordance with a formal vote of the Committee, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information act requires certification that such Closed Session was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Local Human Rights Committee does hereby certify that to the best of their knowledge only matters lawfully exempted from open meeting requirements and only such matters for the protection of the privacy of individuals and their records in personal matters not related to public business were heard, discussed or considered.

Vote:

Ayes—Beard, Mahaffee, Pascoe, Horak, Stair

Nays—None

Absent During Vote—None

Absent From Meeting—None

RESTRICTIVE BEHAVIOR PLAN REVIEWS:

UPDATES ON RESTRICTIVE BEHAVIOR PLAN REVIEWS:

The Committee reviewed the updates for W.T., E.N. and D.H.

**APPROVED CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN
FOR DEANA F.**

RESOLUTION 10-05-04

MOTION: Beard

SECOND: McHaffee

WHEREAS, the Restrictive Behavior Plan for Deana F. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Deana F. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the continued use of the Restrictive Behavior Plan for Deana F.

Vote:

Ayes—Beard, Mahaffee, Pascoe, Horak, Stair

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --None

**APPROVED CONTINUED USE OF THE RESTRICTIVE BEHAVIOR
PLAN FOR JOSH M.**

RESOLUTION 10-05-05

MOTION: Horak

SECOND: Stair

WHEREAS, the Restrictive Behavior Plan for Josh M. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Josh M. has been reviewed by the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Josh M.

Vote:

Ayes—Beard, Mahaffee, Pascoe, Horak, Stair

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --None

**APPROVED CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN
FOR ROBBIE A.**

RESOLUTION 10-05-06

MOTION: Beard

SECOND: Stair

WHEREAS, the Restrictive Behavior Plan for Robbie A. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Robbie A. has been reviewed by the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the continued use of the Restrictive Behavior Plan for Robbie A.

FURTHER, BE IT RESOLVED that the Committee request that an explanation be given as to why there is a gap in time on the tracking form.

FURTHER, BE IT RESOLVED that the Committee request that the restraint data be brought back next month for review.

Vote:

Ayes—Beard, Mahaffee, Pascoe, Horak, Stair

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting –None

**APPROVED THE CONTINUED USE OF THE RESTRICTIVE
BEHAVIOR PLAN FOR ROBBIE K.**

RESOLUTION 10-05-07

MOTION: Beard

SECOND: McHaffee

WHEREAS, the Restrictive Behavior Plan for Robbie K. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Robbie K. has been reviewed by the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Robbie K.

FURTHER, BE IT RESOLVED that the Committee request they be informed of what was taken away as a result of the hoarding as reported in the summary.

Vote:

Ayes—Beard, Mahaffee, Pascoe, Horak, Stair

Nays--None

Abstained--None

Absent During Vote—

Absent From Meeting --None

**APPROVED THE CONTINUED USE OF THE RESTRICTIVE
BEHAVIOR PLAN FOR ANDRES L.**

RESOLUTION 10-05-08

MOTION: Beard

SECOND: Horak

WHEREAS, the Restrictive Behavior Plan for Andres L. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Andres L. has been reviewed by the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Andres L.

FURTHER, BE IT RESOLVED that the Committee does hereby request that a statement be included in the Plan for evaluation of self injurious behaviors.

Vote:

Ayes—Beard, Mahaffee, Pascoe, Horak

Nays--None

Abstained--None

Absent During Vote—

Absent From Meeting --Stair

APPROVE UPDATED PROGRAM RULES FOR:

CALVARY COUNSELING CENTER

It was noted that the Committee has not received the Cooperative Agreement or fee from Calvary Counseling Center. By consensus, the Committee agreed to review the changes and advise Deb Lochart if they have any concerns.

FAMILY OUTREACH COMMUNITY UNIFORM SERVICES GROUP SOLUTION (FOCUS)

The Committee did not accept the report and have referred it to Deb Lochart, Regional Advocate.

REPORT OF NONCOMPLIANCE OF AFFILIATES WITH COOPERATIVE AGREEMENT AND FEE

Licensing will be notified of those Affiliates who have not turned in their Cooperative Agreement or Affiliation fee to the Committee. The Affiliates are:

Phoenix-N-Peace Adult Care, Inc.
Estelle/Jira Place
Calvary Counseling Center
VABODE

HUMAN RIGHTS ADVOCATE REPORT

Deb Lochart, Regional Advocate, gave a report of the visits she had made to the various programs in Prince William County.

ANNUAL LHRC REPORT TO CSB

A draft of the proposed report was given to the Committee for their review. Ann Pascoe, Chairman, will present the report to the Prince William Community Services Board on November 3, 2011.

OTHER BUSINESS:

APPROVED APPLICATION FOR ROBBIE KELLY AND STEPHANY NEY FOR SUBMISSION TO THE STATE HUMAN RIGHTS COMMITTEE FOR MEMBERSHIP ON THE PRINCE WILLIAM LOCAL HUMAN RIGHTS COMMITTEE

RESOLUTION 10-05-09

MOTION: Horak
SECOND: Stair

WHEREAS, Robbie Kelly and Stephany Ney have expressed an interest in becoming members of the Prince William Local Human Rights Committee; and

WHEREAS, this Committee has vacancies that need to be filled; and

WHEREAS, based on the interview process, the Prince William Local Human Rights Committee recommends approval of Mr. Kelly and Ms. Ney as members of the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby requests that the State Human Rights Committee approve Robbie Kelly and Stephany Ney for appointment to the Prince William Local Human Rights Committee.

Vote:

Ayes—Beard, Mahaffee, Pascoe, Horak, Stair

Nays—None

Absent During Vote—None

Absent From Meeting—None

ADJOURNMENT

RESOLUTION 10-05-10

MOTION: Horak

SECOND: Stair

There being no further business to discuss, the October 5, 2011 meeting of the Local Human Rights Committee was adjourned at 5:20 p.m.

Vote:

Ayes—Beard, Mahaffee, Pascoe, Horak, Stair

Nays—None

Absent During Vote—None

Absent From Meeting—None
